

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held June 3, 2025 at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom at 3:30 PM.

Board officers attending in person were Mickey Cargile, Treasurer and Barbara B. Yarbrough, Secretary. Board officers absent were Terry Wilkinson, Chair and Derek Cook, Vice Chair.

Board members attending via Zoom were Amy Hendrick, Margaret Jones, John Landgraf and Frank Rodriguez. Board member absent was Gus Ortega.

No Ex-officio members were in attendance.

Staff members present were Chris Barnhill, Chief Executive Officer; Josh Alaniz, Chief of Staff; Todd Luzadder, Chief of Operations; Christian Marmol, Chief Financial Officer; Ruby Mendez, Case Management/Crisis Services Supervisor; and Cheryl McLaughlin, Executive Assistant.

Guest in attendance was Eric Westphal.

I. CALL MEETING TO ORDER

Treasurer Mickey Cargile, acting as Chair, declared a quorum and called the meeting to order at 3:28 p.m.

II. PUBLIC COMMENTS

Treasurer Cargile opened the floor for public comment. None were provided.

III. CHAIR'S REPORT

Chris Barnhill, Chief Executive Officer, introduced Mr. Eric Westphal.

Mr. Westphal was appointed by the City of Midland on May 27, 2025 to serve as a Trustee beginning June 26, 2025.

IV. PRESENTATIONS/TRAINING

Ruby Mendez, Case Management/Crisis Services Supervisor, presented an overview of the services offered by the Larry Carroll Crisis Respite Center which opened January 2025.

V. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Treasurer Cargile opened the floor for requests to remove items for discussion. Hearing none, a motion was requested to approve the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

A/M/S (Landgraf/Yarbrough) (Unanimous)

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER (CEO) REPORT

CEO Barnhill reviewed "Things Every Board Member Should be Talking About Back Home May 2025" provided by the Texas Council of Community Centers.

Mr. Barnhill also provided updates from the 89th Texas Legislative session which concluded on June 2, 2025.

VII. PUBLIC LIAISON COMMITTEE REPORT– PLANNING AND NETWORK ADVISORY

COMMITTEE MEETING

Chief of Staff Joshua Alaniz presented the minutes of the Planning and Network Advisory Committee meeting held May 7, 2025, which were distributed to all members prior to the meeting.

VIII. CCBHC ADVISORY COMMITTEE

Chief of Staff Joshua Alaniz presented the minutes of the CCBHC Advisory Committee meeting held April 30, 2025, which were distributed to all members prior to the meeting. Mr. Alaniz also reviewed the CCBHC Advisory Committee Annual Report. The CCBHC Advisory Committee made a recommendation to the Board of Trustees to charge PermiaCare staff with improving the delivery of trauma-informed services at the crisis respite facility.

A/M/A (Yarbrough/Landgraf) (Unanimous)

Motion to accept the recommendation made by the CCBHC Advisory Committee.

IX. TREASURER’S REPORT

The Treasurer's Report for April 2025 was distributed to all members prior to the meeting. Treasurer Mickey Cargile reviewed the reports and answered questions.

X. TEXAS COUNCIL OF COMMUNITY CENTERS’ REPORT

Mr. Barnhill reported that discussions centered around the current legislative session and the Sunset Review. The Texas Council of Community Centers Annual Conference will be June 24th through 27th in Dallas.

XI. TEXAS COUNCIL RISK MANAGEMENT FUND (TCRMF) MEETINGS AND INFORMATION

No report was presented. The next meeting will be in August.

XII. SHERIFF'S OFFICE REPORT

No report was presented.

XIII. OTHER BUSINESS

1. *Finance Committee – Fiscal Year 2025 Budget Revision #1*

This item was distributed to all members prior to the meeting. CFO Christian Marmol reviewed the budget revisions and answered questions.

A/M/S (Cargile for the Finance Committee/Yarbrough) (Unanimous)

Motion to approve Fiscal Year 2025 budget revision #1 as presented by staff and recommended by the Finance Committee.

2. *Finance Committee – Selection of Independent Audit Firm for FY 2025*

This item was distributed to all members prior to the meeting. CFO Marmol reviewed the letter and recommendation of the Finance Committee.

A/M/S (Cargile for the Finance Committee/Landgraf) (Unanimous)

Motion to accept the recommendation to engage Eide Bailly, LLP as the auditor for Fiscal Year 2025 as proposed by staff and recommended by the Finance Committee.

3. *Finance Committee – Annual Review of Policy 4.02.04.00 "Investments" & Board Resolution*

This item was distributed to all members prior to the meeting. CFO Marmol

reviewed the policy and recommendations of the Finance Committee.

A/M/S (Cargile for the Finance Committee/Hendrick) (Unanimous)

Motion to accept Policy 4.02.04.00 "Investments" with no revision and the resolution as presented by staff and recommended by the Finance Committee.

4. Finance Committee – Annual Review of Policy 4.02.04.01 "Investments-Donor Restricted & Particular Purpose Funds" and Investment Plan

This item was distributed to all members prior to the meeting. CFO Marmol reviewed the policy and recommendations of the Finance Committee.

A/M/S (Cargile for the Finance Committee/Landgraf)(Unanimous)

Motion to approve Policy 4.02.04.01 "Investments-Donor Restricted and Particular Purpose Funds", the Investment Plan, and the Spending Plan with no revisions as presented by staff and recommended by the Finance Committee.

5. Finance Committee – Annual Review of Policy 4.02.04.02 "Investments-Post Employment Benefits (PEB) Trust"

This item was distributed to all members prior to the meeting. CFO Marmol reviewed the policy and recommendations of the Finance Committee.

A/M/S (Cargile for the Finance Committee/Yarbrough) (Unanimous)

Motion to accept Policy 4.02.04.02 "Investments – Post Employment Benefit (PEB) Trust" with no revisions as presented by staff and recommended by the Finance Committee.

There being no further business, Treasurer Cargile adjourned the meeting at
4:48 p.m.



Chris Barnhill,
Chief Executive Officer



Barbara B. Yarbrough
Secretary